

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

November 20, 2013 – 12:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on November 20, 2013.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Paul O. Hatcher
Edward H. Gildehaus, III

MEMBERS ABSENT

Robert O. Williams

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

CALL TO ORDER

Mrs. Newman called the meeting to order at 12:20 p.m.

MINUTES

The October 16, 2013 minutes and the October 23, 2013 special meeting minutes were called to the attention of the Board. A motion was made by Mr. Gildehaus to approve the minutes as presented. The motion, seconded by Mr. Hatcher, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending September 2013. A motion was made by Mr. Gildehaus to approve the financial report as presented. The motion, seconded by Mr. Hatcher, carried unanimously.

REPORT FROM O & P

Ms. Vick discussed the November Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT

No report.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

Case 13-01 – On-Going.

Ms. Evans notified the Board hearings are scheduled on December 11, 2013 in case 13-BPOP-00065 and on January 23, 2013 in case 13-BPOP-247.

The Board reviewed the Recommended Order in case 13-BPOP-115 and the Recommended Order and Exceptions filed in case 13-BPOP-113. Ms. Evans informed the Board she could not advise the Board on these matters since she served as the prosecutor in both cases. Mr. Gildehaus moved to accept the Recommended Order in 13-BPOP-115. The motion was seconded by Mr. Hatcher. Motion carried unanimously. Mr. Gildehaus

moved to Remand the Matter for a Hearing in case 13-BPOP-113. The motion was seconded by Mr. Hatcher. Motion carried unanimously.

OLD BUSINESS

ABC/BOC Exam Presentations - The Board discussed the exam presentations from American Board for Certification in Orthotics, Prosthetics and Pedorthics and Board of Certification/Accreditation that were on October 23, 2013. The Board called Michael Cunningham, Ph.D. at 1:50pm to discuss his findings from his review of American Board for Certification in Orthotics, Prosthetics and Pedorthics and Board of Certification/Accreditation exams. Dr. Cunningham is awaiting from Board of Certification/Accreditation to receive their analysis of correlations. Dr. Cunningham is not yet ready to make a recommendation. From the number of data points that was provided from Board of Certification/Accreditation to Dr. Cunningham was not sufficient.

The Board asked Dr. Cunningham for statistical significance relating to job task analysis for the different exams. Dr. Cunningham will review this when he completes his review over the exam differences and pass/fail rates.

The Board will review and discuss at the December Board meeting with a follow up with Dr. Cunningham, provided he has received the information he needs to make a recommendation.

Ms. Evans reported that Representative Greer strongly urges the Board to make every effort to facilitate a fair and expeditious review of exams.

NEW BUSINESS

E-mail from J. Soldat –The Board discussed the e-mail from Mr. Soldat in regards to his questions about off the shelf/over the counter braces and orthotic fitter licensure. Ms. Vick will respond to the e-mail with the Board advising that an orthotic fitter license is required per the definition that these devices per medicare as they are device that require proper fitter to utilize the appliance appropriately. Refer to KRS 319.010 (6) and (15). Recognize in (6) that if it is established as an unstable condition it would require a Licensed Orthotist.

Reciprocal State and Licensing – The Board reviewed surrounding licensing states requirements for reciprocity. The Board noted that Tennessee and Ohio are states that would be approved for reciprocity.

Review of Statutes and Regulations – The Board reviewed the edits that Ms. Evans made to the statutes and regulations. Ms. Evans will update the changes.

APPLICATIONS COMMITTEE

Mr. Hatcher made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Gildehaus, carried unanimously.

LICENSED PEDORTHIST
Holly Davis

POST RESIDENCY REGISTRATION
Evan Farham

NEXT MEETING

The next meeting is scheduled for 3:00 p.m. on December 18, 2013, Courtyard Marriott Airport Hotel, Louisville, KY.

TRAVEL AND PER DIEM

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Miller seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Miller made a motion that the meeting be adjourned at 3:00 p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
December 13, 2013